

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 6th day of April, 2015 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Adan Chapa Mayor
Vickie Abrego Mayor Pro Tem
Ramiro Gomez Council Member
Phillip Hyatt Council Member

ABSENT: Billy Ellis

ADMINISTRATIVE
PERSONNEL PRESENT: Allen Lawrence City Attorney
Sylvia Carrillo City Manager
Yvonne Stonebraker City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT:

STAFF PRESENT: Eric Blanchard Police Chief
Rickie Kilgore Fire Chief
Donna Cox Finance Director
Fernando Quintanilla Public Works Director
Lynn Pearce EMC
Robert Brake Code Enforcement Officer
Jeff Martin I.T. Manager
Manny Camarillo Parks & Rec Supervisor
J.P. Gonzales Planner/Scheduler

OTHERS PRESENT: Ricky & Priscilla White, Carol Salinas, Steve Warren, Don & Jeanie Brummett, Liz Bralley, Virginia Bufkin, Steve Knight/TCEMS, Carrie Scruggs, E.J. Burris, Kent Claypool, Gene Hurley, Juan Perales Jr/LNV Engineering and Rosemary Vega/ Chamber of Commerce.

There may have been others present who did not sign in.

1. CALL MEETING TO ORDER.

Mayor Chapa opened the meeting at 7:04 P.M.

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.

Mayor Chapa led the Invocation and the Pledge of Allegiance to the United States Flag.

3. CONSENT AGENDA – “ALL OF THE FOLLOWING ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED WITH ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCILMEMBER SO REQUESTS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY”.

- A. ORDINANCE NO. 2014-4059 - AN ORDINANCE REPEALING OR AMENDING CERTAIN SECTIONS OF CHAPTER 5 BUILDINGS AND CONSTRUCTION, OF THE CODE OF ORDINANCES OF THE CITY OF ARANSAS PASS, TEXAS; PROVIDING A REPEALER CLAUSE; AND, PROVIDING FOR AN EFFECTIVE DATE. (APPROVED DURING CITY COUNCIL ON JANUARY 6, 2014.)
- B. RESOLUTION NO. 2014-735A - A RESOLUTION OF THE CITY OF ARANSAS PASS, TEXAS, AUTHORIZING THE ESTABLISHMENT OF A CITIZEN ADVISORY COMMITTEE TO REVIEW AND COMMENT UPON THE DEVELOPMENT OF MUNICIPAL PLANNING STUDIES AND RELATED PLANNING ISSUES THAT MAY ARISE FROM TIME TO TIME. (APPROVED DURING CITY COUNCIL ON JULY 21, 2014)
- C. ORDINANCE NO. 2015-4105 - AN ORDINANCE AMENDING SECTION 19.5-18 OF THE CODE OF ORDINANCES OF THE CITY OF ARANSAS PASS, TEXAS, AMENDING THE FEE SCHEDULE FOR USE OF THE ARANSAS PASS AQUATIC CENTER; AND, PROVIDING FOR AN EFFECTIVE DATE.
- D. ORDINANCE NO. 2015-4106 - AN ORDINANCE OF THE CITY OF ARANSAS PASS APPROVING THE REZONING OF PART OF LOTS 6,7,8,AND 29 THRU 34, PILE ADDITION, ARANSAS PASS, SAN PATRICIO COUNTY, TEXAS, FROM R-7A (SINGLE-FAMILY DWELLING DISTRICT) TO GB (GENERAL BUSINESS DISTRICT. (CHACON & PAWLIK)
- E. ORDINANCE NO. 2015-4107 - AN ORDINANCE OF THE CITY OF ARANSAS PASS, TEXAS, GRANTING A CONDITIONAL USE PERMIT TO TERRY HARRISON TO CONSTRUCT AND OPERATE AN OPEN AND ENCLOSED STORAGE BUSINESS IN A GENERAL BUSINESS (GB) DISTRICT ON PROPERTY DESCRIBED AS THE NORTH ½ OF TRACTS 1, 2, 3, AND 4, BLOCK 1, MCCAMPBELL SUBDIVISION, CITY OF ARANSAS PASS, TEXAS, SUBJECT TO CONDITIONS SETFORTH.

- F. ORDINANCE NO. 2015-4108 - AN ORDINANCE AMENDING A PORTION OF THE USE CHART OF ORDINANCE 1308, SEC. 10-200 SCHEDULE OF USES, 10-207 OPEN STORAGE (VISUAL SCREEN), IS HEREBY AMENDED BY ALLOWING "C-CONDITIONAL USE" IN THE GENERAL BUSINESS DISTRICT (GB). THE ZONING ORDINANCE OF THE CITY OF ARANSAS PASS; AND, PROVIDING FOR AN EFFECTIVE DATE.**
- G. ORDINANCE NO. 2015-4109 - AN ORDINANCE AMENDING CHAPTER 28 – TRAFFIC, ARTICLE 1 – IN GENERAL. SECTION 28-5 – TRAFFIC ENGINEER; ARTICLE IV – TRAFFIC-CONTROL DEVICES, SECTION 28-87 – DUTIES OF CHIEF OF POLICE AND SECTION 28-88 - PRESUMPTION OF LAWFUL INSTALLATION AND MAINTENANCE., OF THE CODE OF ORDINANCES OF THE CITY OF ARANSAS PASS, TEXAS; PROVIDING A REPEALER CLAUSE; AND, PROVIDING FOR AN EFFECTIVE DATE.**

Motion Made By: Council Member Hyatt
Seconded By: Mayor Pro Tem Abrego
Votes: Aye Hyatt, Abrego, Gomez, Chapa

Discussion: Council Member Hyatt made a motion to approve items A, B, C, D, F, G. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

4. PROCLAMATION AND RECOGNITION ITEMS:

A. INTRODUCTION OF CITY OF ARANSAS PASS NEW EMPLOYEES.

B. PROCLAMATION PROCLAIMING APRIL 12-18, 2015 AS NATIONAL LIBRARY WEEK.

C. PROCLAMATION PROCLAIMING APRIL AS FAIR HOUSING MONTH.

D. RECOGNITION FOR ARANSAS PASS INDEPENDENT SCHOOL DISTRICTS GIRLS AND BOYS BASKETBALL TEAMS.

Discussion: A. City Manager Carrillo introduced the new city employees. B. Mayor Chapa read the proclamation for National Library Week. C. Mayor Chapa read the proclamation for Fair Housing Month. D. Mayor Chapa recognized the Aransas Pass Independent School Districts girls and boys basketball teams.

5. CITIZENS COMMENTS.

Name: Gene Hurley
Address: 2057 S Saunders, Aransas Pass
Concern: Mr. Hurley voiced his concern about South Saunders Street in need of repair.
Departments Affected: Public Works Street Department

Name: Rick Shures
Address: Saunders
Concern: Mr. Shures voiced his concern about South Saunders Street in need of repair.
Departments Affected: Public Works Street Department

Name: Collette Walls
Address: Railroad
Concern: Ms. Walls voiced her concern about Railroad Street in need of repair and standing water issues.
Departments Affected: Public Works Street Department

Name: David Harris
Address: Maddox
Concern: Mr. Harris congratulated City Council for Veterans Memorial Park. He asked City Council if they could add a fence in front of the slide so the children would not end up in the street.
Departments Affected: Parks and Recreation.

6. CONSIDER AND ACT ON CITY MANAGER ITEMS:

A. BOB SELLS DEVELOPMENT AGREEMENT REIMBURSEMENT.

Motion Made By: Council Member Hyatt
Seconded By: Council Member Gomez
Votes: Aye Hyatt, Gomez, Abrego, Chapa

Discussion: City Manager Carrillo stated Vossells Partnership, a partnership of Bob Sells and Ronnie Voss, requested a total reimbursement amount of \$99,648.00 in reference to the subdivision project on Highland Estates Unit 5, Aransas Pass, Texas. \$50,820.48 has already been disbursed. \$48,827.52 would complete the amount of the reimbursement agreement.

Council Member Hyatt made a motion to approve the reimbursement for Bob Sells Development Agreement. Council Member Gomez seconded the motion and the motion carried unanimously.

B. APPROVING COMMUNITY PARK CONTRACT SUBMITTED BY SHAWN MILLER.

Motion Made By: Council Member Hyatt
Seconded By: Mayor Pro Tem Abrego
Votes: Aye Hyatt, Abrego
No: Chapa
Abstain: Gomez

Discussion: City Manager Carrillo stated the Community Park needed a little more care to make the park safer. She stated picnic tables have rusted nuts and bolts and table tops needed replacing.

Council Member Hyatt made a motion to approve a Community Park contract submitted by Shawn Miller for \$4,600.00. Mayor Pro Tem Abrego seconded the motion and the motion carried by Council Member Gomez abstaining and Mayor Chapa voting no.

C. AMENDMENT TO RVE PROFESSIONAL SERVICES CONTRACT.

Motion Made By: Mayor Pro Tem Abrego
Seconded By: Council Member Gomez
Votes: Aye Abrego, Gomez, Hyatt, Chapa

Discussion: City Manager Carrillo stated RVE Engineering firm was requesting additional funds for various city projects.

Mayor Pro Tem Abrego made a motion to amend the RVE Professional Services Contracts by \$162,500. Council Member Gomez seconded the motion and the motion carried unanimously.

D. ADOPTION OF AN RV MORATORIUM ORDINANCE.

Motion Made By: Mayor Pro Tem Abrego
Seconded By: Council Member Hyatt
Votes: Aye Abrego, Hyatt, Gomez, Chapa

Discussion: City Manager Carrillo stated the moratorium would allow time for staff to further study the current development regulations of the City to assess whether there are adequate essential public facilities and/or land use regulations for the anticipated growth of the subject area. She stated the moratorium would not exceed sixty (60) days from the effective date of the ordinance. One extension of sixty (60) days is allowed with council approval.

Mayor Pro Tem Abrego made a motion to approve a sixty (60) day moratorium ordinance for R.V. Parks. Council Member Hyatt seconded the motion and the motion carried unanimously.

E. 11TH ANNUAL TORCH AWARDS CEREMONY DONATION.

Motion Made By: Council Member Hyatt
Seconded By: Council Member Gomez
Votes: Aye Hyatt, Gomez, Abrego, Chapa

Discussion: Council Member Hyatt made a motion to approve the purchase of a Silver and Bronze table for the 11th Annual Torch Awards Ceremony. Council Member Gomez seconded the motion and the motion carried unanimously.

F. APPOINTMENT TO THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT LILLIE KINDELL.

Motion Made By: Council Member Gomez
Seconded By: Council Member Hyatt
Votes: Aye Gomez, Hyatt, Abrego, Chapa

Discussion: Council Member Gomez made a motion to approve the appointment of Ms. Lillie Kindell to the Aransas Pass Municipal Development District. Council Member Hyatt seconded the motion and the motion carried unanimously.

7. CONSIDER AND ACT ON A BUDGET AMENDMENT REQUESTED BY THE PUBLIC WORKS DEPARTMENT TO TRANSFER FUNDS FROM UTILITIES – STREET LIGHTING TO SUPPLIES – PROTECTIVE GEAR.

Discussion: **No action taken.**

8. CONSIDER AND ACT ON APPROVING AN MOU BETWEEN ARANSAS COUNTY AIRPORT FOR POLICE EVOC/PIT TRAINING AND THE CITY OF ARANSAS PASS, POLICE DEPARTMENT.

Motion Made By: Mayor Pro Tem Abrego
Seconded By: Council Member Hyatt
Votes: Aye Abrego, Hyatt, Gomez, Chapa

Discussion: Chief Eric Blanchard stated he would like council to approve a Memorandum of Understanding between Aransas County Airport for Police EVOC/PIT Training and the City of Aransas Pass, Police Department. He stated he would like his officers to have more drive training in emergency vehicle operations as well as training on the use of the precision intervention technique.

9. CITY MANAGER UPDATES: FIRE DEPARTMENT CERTIFIED AND REGISTERED WITH STATE TO BECOME FIRST RESPONDERS; REPUBLIC SERVICES CPI ADJUSTMENT;

Discussion: City Manager Carrillo stated Aransas Pass Firefighters are not first responders but are all EMT trained. Doctor Blanchard offered his services as their (firefighters) Director. Staff has no idea the cost of outfitting the firetrucks. She stated the CPI on garbage service was a pass through.

Chief Blanchard stated Tri-County EMS offered to replenish supplies for the fire department. He stated they (firefighters) could also receive money from the state. Chief Blanchard stated he was working to get defibrillators in every police and firefighter vehicle. He stated fire department was training city employees on CPR.

10. ADJOURNMENT OF MEETING.

Motion Made By: Council Member Hyatt
Seconded By: Council Member Gomez
Votes: Aye Hyatt, Gomez, Abrego, Chapa

Discussion: Mayor Chap adjourned the meeting at 8:00 P.M.

Adan Chapa, Mayor

Attest:

Yvonne Stonebraker, City Secretary

